

Village Of Brooklyn

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Economic Development Committee December 12, 2013 Minutes

Members Present: Tim Belter, Nadine Walsten, Dorothy Frandy, Steve Lust

Members Absent: Heather Kirkpatrick, Scott Meier, Nissan Rodriguez

Others Present: Errin Welty

Walsten motioned to nominate Belter as chair for this meeting. Motion was seconded by Frandy. Motion carried unanimously.

Meeting was called to order at 6:40 PM by Belter.

Lust motioned to approve the 11/14/13 EDC minutes. Motion was seconded by Walsten. Frandy abstained. Motion carried.

Frandy motioned to approve Brodhead Sign Company to prepare the signs for Brooklyn Business Complex (\$550 for 2 signs). Motion was seconded by Lust. Motion carried unanimously.

The purchase of a small Prosperity Place street sign for the street naming contest is pending.

An update on BBC marketing was given by Errin Welty. BBC is listed on Locate Wisconsin, Co-Star and other websites.

Walsten motioned to approve listing BBC on the Property Drive web site for \$75 per year. Motion was seconded by Lust. Motion carried unanimously.

The Application for the USDA Rural Business Enterprise Grant will not move forward. The grant is a matching grant and funds need to be disbursed within 12 months.

Errin Welty presented information on Economic Analysis to the League of Municipalities. EDC would like to schedule a time to have Errin give a similar presentation to the Village Board, EDC, Planning & Zoning and/or business open house at a future date. No decisions were made.

Frandy motioned to adjourn the meeting at 7:17 PM. Motion was seconded by Belter. Motion carried unanimously.